

Arlington Historic District Commissions

September 26, 2013
Whittemore Robbins House

FINAL & APPROVED MINUTES

Commissioners Present: D. Baldwin, C. Barry, M. Bush, B. Cohen, S. Makowka (arrived at 8:30), J. Nyberg, J. Worden

Commissioners Not Present: J. Black, J. Cummings, C. Hamilton, M. Logan, M. Penzenik

Guests: D. Glod, M. Crispin, S. Meyers, G. McKinnon, J. Constantine

1. **AHDC Meeting Opens** 8:00pm
Beth Cohen called meeting to order in absence of S. Makowka
2. **Appointment of alternate Commissioners – Broadway and Central – C. Barry, M. Bush, B. Cohen, S. Makowka (upon late arrival); Pleasant Street – C. Barry, M. Bush, S. Makowka (upon late arrival); Jason/Gray – M. Bush, B. Cohen, S. Makowka (upon late arrival)**
3. **Approval of draft minutes from August 22, 2013 meetings. D. Baldwin moved approval, unanimous approval**
4. **Communications**
 - a. **CONA Application for 45 Jason Street**
 - b. **CONA Application for 154 Westminster Ave.**
 - c. **Email re: Historic Signage Meeting 9/19. Town has set aside money to do studies for signage at key historical and cultural sites. S. Makowka made report about latest meeting. He reported that the AHDC should consider where District signage may be needed. Commissioners asked to report by next meeting locations current and proposed of signs for Districts.**
 - d. **CONA Application for 184-186 Pleasant Street**
 - e. **Emails re: Parmenter School fence and door (17 Irving Street)**
 - f. **Emails re: MA Preservation Conference in Lexington**
 - g. **Email and Application for 239 Pleasant Street**
 - h. **Email re: start of work at 161 Pleasant Street**
 - i. **C. Barry received email from 109 Westminster Ave. re: reducing garage height by 3 feet**
 - j. **Email re: groundbreaking ceremony at Church of Christ (formerly Pleasant Street Congregational Church)**
 - k. **D. Baldwin talked with owners of 51 Academy Street who did some unpermitted work. Shouldn't AHDC send notice to these people and others who do unpermitted work that doesn't meet AHDC guidelines. S. Makowka will send letter.**
5. **New Business**

Hearings (typically last around 20 minutes per application) 8:20pm

1. **Continuation of Formal Hearing for 272 Broadway for renovations including a dormer.** M. Crispin presented revised plans to add dormer for bathroom. S. Myers, architect was present to answer questions. Applicant presented 2 options, stated that he prefers scheme #1 (shed dormer). S. Makowka joined meeting at 8:30pm. Commissioners preferred scheme #2 (gabled dormer) – stating that it had better detail and balance. C. Barry asked about possibility of pulling in the end of the dormer but the Applicant noted that it was really tight with the space needed for the shower. J. Nyberg said it balances dormer on other side and has similar roofline all the way around. The applicant noted that they were proposing red cedar clapboard siding. There was discussion about various options for walls and corner boards including the cladding of the triangular pediment area. M. Bush stated corner boards as they sit are a touch small, might go 8", not any bigger though. J. Nyberg moved approval of dormer addition described as scheme # 2, subject to the additional conditions that it shall have 8" vs. 6" corner boards, cedar clapboard siding, and double hung wood windows consistent with Commission guidelines. Applicant may also opt for either flat boards or clapboards in triangular peak with details to be approved by monitor prior to installation. Unanimous approval. Monitor appointed B. Cohen

DOCUMENTATION: Application. New drawings.

2. **Continuation of Formal Hearing re: 37 Jason Street (Lees) for solar panels.** J. Constantine from Solarflair presented. Discussion whether there are other locations on the roof where there can be panels. The answer is no it has to be patchy as presented. S. Makowka moved denial as submitted due to the inconsistency with the Commission's guidelines with the criteria for solar panels. Seconded by C. Barry, Roll Call – J. Worden, C. Barry, M. Bush, J. Nyberg, D. Baldwin, B. Cohen, S. Makowka all voted in favor of the denial.

Documentation: see first hearing date

3. **Continuation of Formal Hearing re: 10 Central Street (Hedlund) for solar panels.** J. Constantine presented. Did shade study of alternative roof (on ancillary building) and determined that there was not enough exposure due to close proximity to neighboring house. Proposed to stay on originally proposed roof with black frame panels but will pull them away from roof edge and closer to the chimney. D. Baldwin moved acceptance of revised plans as presented on 9/26, seconded by J. Nyberg. Unanimous approval. Monitor appointed D. Baldwin

DOCUMENTATION: New plans and pictures submitted 9/26.

4. **Formal Hearing re: 175 Pleasant Street (Lucchese) for converting window to a door.** J. Lucchese presented. They want to put in a door to the backyard as part of interior renovations. The plan is to remove existing window and turn it into a door which will allow direct entry in to back yard. The plan is to reuse the window in the breezeway. They are proposing a 30" door that will match the wood to the outside of the house and will match another door on the other side of the kitchen that already exists. Trim will replicate what is around existing windows. The proposed change is in the area on the side of the house with the wood clapboards. There will be a few steps with a wood white painted handrail along the house to match. S. Makowka asked why the plans specify an additional change of a second window in the brick portion of the same side wall. The applicant clarified that that change was not going to happen now and should be removed from the plans. S. Makowka moved approval of the proposed replacement of window as shown in plan with a wood door that is

consistent with the guidelines. Also, the window replacement on brick part of the wall is not part of the approval, the details of the needed steps/risers to be worked out with the monitor, the door trim details to match existing details on the house, and final approval of plan to be approved by monitor prior to installation. J Nyberg seconded. Unanimous approval. C. Barry appointed monitor.

DOCUMENTATION: APPLICATION, EMAILS, PLANS

5. **Informal Hearing re: 239 Pleasant Street (McKinnon) for retaining wall changes.** G. McKinnon presented. Replacing wall exactly where it is. Front face being tiered back about 6 feet. 6 Feet at bottom then will go up remaining 4 feet. Will need staircase up as well. Large, round, New England fieldstone is proposed. Stairs to have granite treads with fieldstone risers. Would look like continuation of wall. Small set, then landing, then set up to top. Black wrought iron railing and fence will be requested at next meeting. No precast cap on the wall, rather will be like the concrete one on the top of the picture presented. S. Makowka asked how stairway will meet wall. Other side will be grassy slope. S. Makowka said he feels wall is an improvement, but is concerned about the stairs. Not enough details on stairs and this will be a prominent feature and he needs more info to approved stairs as a 10 day. M. Bush concerned about fence in context with the wall. M. Bush proposed we issue 10 day certificate to demolish wall. J. Worden moved that the change to remove and replace wall per provided plans has an insubstantial effect on the purposes of the district. Motion was seconded. All voted in favor. M. Bush then moved we issued a 10 day certificate to demolish existing wall. Motion was seconded for discussion. Several commissioners feel that replacement of wall as described would be an appropriate. J. Worden said first tier wall will be exactly where wall is now with second wall being immediately behind. M. Bush withdrew motion. S. Makowka moved approval of demolition and replacement of existing wall with two tiered plans as shown with natural stone construction with no approval for railing or stairs at this time. Final plans to be reviewed by monitor prior to installation. All voted in favor. J. Cummings appointed monitor.

DOCUMENTATION: APPLICATION, PICTURES, PLANS

6. **Informal Hearing re: 216 Pleasant Street.** R. Russell requested approval for exhaust fan in bathroom. M. Bush moved approval of a 10 day certificate for installation of low profile exhaust fan in soffit. Seconded by C. Barry. Unanimous approval for 10 day certificate approval. M. Bush moved approval of 10 day certificate for installation of low profile bathroom vent in soffit. Seconded by D. Baldwin. Unanimous approval. Monitor appointed M. Bush

DOCUMENTATION; APPLICATION, PHOTOS

6. Other Business

- a. Preservation Loan Program Update – J. Worden reported two loans approved by AHC. Franklin Street and Old Schwamb Mill approved. Window restoration on Gray Street expected to be approved soon.
- b. Outreach to Neighborhoods & Realtors
- c. Update of Project List by Commissioners - Commissioners asked to update and send email
- d. Discussion regarding Draft Streetscape Recommendations by J. Cummings and D. Baldwin to Master Plan committee postponed to next meeting.
- e. 2013 Massachusetts Historic Preservation Conference, Lexington, Friday, October 18th

- f. MA Preservation Projects Fund Grant Recipient: Pleasant Street Congregational Church, Boston Church of Christ
- g. Town Day Update – thank you for all your help!

7. OPEN FORUM

Any matter presented for consideration of the Commission shall neither be acted upon, nor a formal decision made the night of the presentation

8. REVIEW OF PROJECTS (See project list below)

Project List:

1. 11 Westmoreland Avenue (Caruso 01-12M) 6/02 – Cohen-COA
2. 79 Crescent Hill (Moore, 04-5G) – Cohen-CONA
3. 175 Lowell Street (Erickson for Hill, 05-07M) – Cohen – COA
4. 105 Westminster Ave. (Orrigo – 05-27M) – Cohen – COA
5. 123 Westminster Ave. (Urgotis – 06-26M) – Makowka – CONA (Front Steps)
6. 152b Pleasant St. (Cury – 07-16P) – Worden – COA (Fence)
7. 10 Montague St. (Jirak – 07-20M) – Makowka – CONA (Fence Replacement)
8. 3 Westmoreland Ave. (Canty – 07-23M) – Makowka – CONA (Roof & Light)
9. 149 Pleasant St. (Alberto – 07-53P) – Penzenik – COA (Porch Windows)
10. 170 Pleasant St. (Gillis/Kelly – 07-56P) – Cohen – COA (Basement Windows)
11. 72 Westminster Ave. (Colman – 08-01M) – Cohen – COA (Front Porch)
12. 34 Jason Street (Szymanski – 08-09P) – Makowka – CONA (Deck on Rear)
13. 754 Mass. Ave. (Vorlicek – 08-31J) – Worden – COA (Handicap Lift, Stairs, Entry, Door)
14. 193 Westminster Ave. (Pemsler – 08-33M) – Cohen – COA (porch, siding removal, stairs)
15. 175 Pleasant Street (Lucchese – 08-34P) – Penzenik – COA (fence)
16. 393-395 Mass. Ave. (Barkan – 08-45B) – Makowka - 10 Day COA (Shutters)
17. 14 Westmoreland Ave. (Leveille – 08-48M) – Makowka – CONA (Retaining Wall)
18. 81 Westminster Ave. (Lemire – 09-06M) – Makowka – CONA (Windows)
19. 184 Westminster Ave. (Kahn – 09-10M) – Makowka – COA (Roof)
20. 160 Westminster Ave. (Jackson – 09-12M) – Makowka – COA (Addition Revision)
21. 156 Westminster Ave. (LaFleur/Ehlert – 09-13M) – Makowka – CONA (Driveway, Steps, Landing)
22. 179 Westminster (Cerundolo – 09-20M) – Cohen – COA (Porch, Trim, Siding Removal)
23. 203 Lowell Street (Salocks/Stafford – 09-22M) – Makowka – COA (Addition)
24. 74 Pleasant Street (St Johns – 09-25P) – Worden – COA (Sign & lighting)
25. 86 Pleasant Street (Coyner – 09-26P) – Makowka – 10 Day COA (shutters)
26. 79 Crescent Hill Ave. (Diaz – 09-31M) – Makowka – COA (door removal, stoop, window)
27. 147 Lowell Street (Nyberg – 09-41M) – Smurzynski – COA (Deck)
28. 10 Montague Street (Jirak – 09-46M) – Makowka – CONA (Garage Deck Demolition)
29. 109 Westminster Ave. (Rines/Pascale – 10-03M) – Makowka – COA (Porch)
30. 174 Westminster Ave. (Landwehr/Szaraz – 10-06M) – Makowka – CONA (Wood Window Repair)
31. 10 Montague Street (Jirak – 10-07M) – Makowka – COA (Railings)
32. 174 Westminster Ave. (Bush/Sheldon – 10-09M) – Makowka – CONA (Gutters)
33. 23 Maple Street (Town of Arl. – 10-13P) – Makowka – CONA (Door)
34. 215 Pleasant Street (Gruber – 10-15P) – Penzenik – COA (Garage Door)
35. 193 Westminster (Pemsler - 10-21M) – Cohen – COA (Windows, Siding)
36. 114 Westminster Ave. (Metzger – 10-28M) – Makowka – CONA (Shingles-Porch-Rafters)
37. 114 Westminster Ave. (Metzger – 10-29M) – Nyberg – COA (Windows)
38. 10 Jason Street (Young-Sullivan – 10-32J) – Cohen – COA (Chimney-Skylite)
39. 123 Westminster Ave. (Urgotis – 10-38M) – Makowka – CONA (Porch Columns)

40. 193 Westminster Ave. (Pemsler – 10-41M) – Cohen – COA (Siding Removal-Clapboard-Windows)
41. 3 Westmoreland Ave. (Canty-Eng – 10-42M) – Makowka – CONA (Window Sash)
42. 14 Westmoreland Ave. (Leveille – 10-45M) – Makowka – CONA (Vinyl Siding Removal-Shingle Repair on Areas Not Visible from Public View)
43. 25 Elder Terrace (Hussain – 10-47M) – Makowka – CONA (Roof, Gutters, Down Spouts)
44. 52-54 Westminster Ave. (O'Shea – 10-49M) – Makowka – COA (Door)
45. 14 Westmoreland Ave. (Leveille – 10-51M) – Cohen – COA (Siding-Attic Windows)
46. 12 Elder Terrace (Folkers – 10-53M) – Cohen – COA (Garage)
47. 24 Jason Street (Smith-Towner – 10-54J) – Makowka – CONA (Stairs-Handrail)
48. 160 Westminster Ave. (Jackson – 10-58M) – Makowka – CONA (Fence)
49. 19 Westmoreland Ave. (Naar – 11-01M) – Makowka – CONA (Porch-Stairs-Rail-Trim)
50. 50 Westmoreland Ave. (Sessa – 11-04M) – Makowka – CONA (Shingles)
51. 188-190 Westminster Ave. (Kokubo – 11-08M) – Penzenik – COA (Addition-Windows)
52. 69 Crescent Hill Ave. (Bush-Sheldon – 11-09M) – Makowka (Siding-Deck-Windows) - REMOVE
53. 114 Westminster Ave. (Fleming-Metzger – 11-10M) – Makowka – CONA (Rear Deck)
54. 157 Lowell Street (Stevens – 11-12M) – Makowka – CONA (Railing)
55. 69 Crescent Hill Ave. (Bush-Sheldon – 11-13M) – Nyberg – COA (Shingles/Clapboard) - REMOVE
56. 44 Academy Street (Gevalt/Bachrach -11-21P) – Penzenik – COA (Shed)
57. 35 Jason Street (Lynch – 11-22J) – Makowka – COA (Rear Deck and Addition)
58. 21 Montague Street (Elwell/Nemec – 11-25M) – Makowka – CONA (Fascia-Porch-Rail)
59. 157 Lowell Street (Stevens – 11-32M) – Makowka – CONA (Fence)
60. 20 Russell Street, #1 (Briggs – 11-37R) – Makowka – CONA (Windows)
61. 170 Pleasant Street (Gillis-Kely – 11-39P) – Levy – COA (Basement Windows)
62. 19 Jason Street (Dargon-Green – 11-40J) – Cohen – COA (Rear Deck-Stairway-Rails on Front)
63. 160 Westminster Ave. (Jackson – 11-41M) – Nyberg – 10 Day COA (Shed)
64. 52-54 Westminster Ave. (O'Shea – 11-46M) – Makowka – CONA (Rear Deck/Porch)
65. 111 Pleasant Street (Frideau – 11-49) – Nyberg – COA (Fence)
66. 161 Westminster Ave. (Lancelotta – 11-50M) – Black – COA (Gutters)
67. 187 Westminster Ave. (Danaher-O'Brien – 11-51M) – Makowka – CONA (Roof)
68. 187 Lowell Street (Grinnell – 11-52M) – Makowka – 10 Day COA (Door and Windows)
69. 82 Westminster Ave. (Ivers – 12-01M) – Makowka – CONA (Storm Windows)
70. 204 Pleasant Street (English – 12-02P **DENIAL**) – Makowka (Address Marker/Wall)
71. 10 Montague Street (Silverman/Stima – 12-05M) – COA (Deck Doors)
72. 55 Academy Street (Givertzman – 12-06P) – Nyberg – COA (Addition-Windows) - DONE
73. 30-32 Jason Street (Harris/Charest – 12-08J) – Makowka – CONA (Porch Repair)
74. 23 Water Street (Whitford – 12-09R) – Baldwin – COA (Rooftop Solar Panels)
75. 15-15A Avon Place (Burke – 12-10A) – Black/Nyberg – COA (Main House/Garage Demo/Carriage House Build)
76. 3 Westmoreland Ave. (Canty/Eng-12-12M) – Makowka – CONA (Wall)
77. 41 Crescent Hill Ave. (Mead – 12-13M) – Makowka – CONA (Roof)
78. 19 Maple Street (Hirani – 12-14P) – Makowka – CONA (Gutters)
79. 734 Mass. Ave. (Davidson – 12-17J) – Makowka – CONA (Windows)
80. 214R Pleasant Street (Bisher-Bernstein – 12-22P) Penzenik - COA (House Redesign)
81. 20 Russell Terrace (Ulin – 12-23R) – Makowka – CONA (A/C Replacement)
82. 30 Jason Street (Harris – 12-25J) – Makowka – CONA (Rear Windows)
83. 252 Pleasant Street (Schweich – 12-27P) – Nyberg – COA (Windows-Decks&More)
84. 66 Pleasant Street (Fraumeni – 12-30P) – Makowka – CONA (Gutters/Downspouts)
85. 10 Avon Place (Gnewuck – 12-31A) – Makowka – CONA (Shingles)
86. 114 Westminster Ave. (Fleming/Metzger – 12-32M) – Makowka – CONA (Windows)

87. 30 Jason Street (Harris – 12-34J) – Nyberg – COA (Windows)
88. 11 Wellington Street (Herold – 12-36P) – Makowka – CONA (Fence)
89. 10 Avon Place (Gnewuck – 12-37A) – Cohen – COA (Railing)
90. 23 Maple Street (Town of Arl. – 12-38P) – Makowka – COA (Porches-Entry-Fire Esc)
91. 156 Pleasant Street (Seitz – 12-39P) – Penzenik – COA (Windows)
92. 47 Irving Street (Kaplan – 12-40J) – Cohen – COA (House Addition)
93. 119 Pleasant Street (Poulos – 12-43P) – Makowka – CONA (Roof)
94. 60 Pleasant Street (Brentwood – 12-44P) – Makowka – CONA (Sliding Doors)
95. 28 Russell Street (Ames – 12-45R) – Makowka – CONA (Fence)
96. 259 Pleasant Street (Fatula – 12-46P) – Nyberg – COA (Gutters)
97. 28 Russell Street (Amex – 12-48R) – Makowka – COA (Porch/Stairs/Railings)
98. 60 Pleasant Street (Brentwood – 12-49P) – Makowka – CONA (Windows)
99. 30 Jason Street (Harris/Charest – 12-50J) – Makowka – CONA (Sills/Wells)
100. 119 Pleasant Street (Poulos Trust – 12-53P) – Makowka – CONA (Windows)
101. 30 Jason Street (Harris/Charest – 12-52J) – Nyberg – COA (Porches)
102. 11 Oak Knoll (Clossey – 12-54P) – Cohen – CONA (Dormer, Window Repair)
103. 140 Pleasant Street (Haas – 12-55) – Makowka – CONA (Gutter)
104. 35 Jason Street (Lynch – 12-56J) – Makowka – CONA (Fence)
105. 195 Westminster Ave. (Rothstein – 13-01M) – Cohen – COA (Skylights/Tube)
106. 81 Westminster Ave. (Lemire – 13-02M) – Makowka – CONA (Door)
107. 3 Westmoreland Ave. (Canty – 13-03M) – Makowka – COA (Roof Vent)
108. 55 Westminster Ave. (Maier/Ching – 13-04M) – Cohen – COA (Windows)
109. 21 Central Street (Dyer – 13-05C) – Cohen – COA (Solar Panels)
110. 119 Pleasant Street (Poulos – 13-06P) – Makowka – CONA (Doors)
111. 75 Pleasant Street (Bos. Church of Christ – 13-07P) – Makowka/Cohen – COA (Annex Renovations/Church Restorations)
112. Lot 47 (aka 247 Pleasant Street- 13-08P) – Nyberg – COA (new house)
113. 160 Westminster Ave. (Jackson – 13-09M) – Nyberg – COA (Fence)
114. 204 Pleasant Street (Sirah RT – 13-10P) – Penzenik – COA (Cupola/Windows)
115. 19 Jason Street (Dargon – 13-11J) – Makowka – CONA (windows)
116. 188 Pleasant Street (Cleary/Carr – 13-13P) – Makowka – CONA (AC units)
117. 11 Oak Knoll (Clossey – 13-14P) – Makowka – CONA (window repair)
118. 24 Jason Street (Smith-Towner – 13-15J) – Makowka – CONA (porch repair)
119. 86 Pleasant Street (Coyner – 13-16P) – Makowka – CONA (chimney repair)
120. 69 Crescent Hill Ave. (Bush-Sheldon – 13-17M) – Makowka – CONA (window replacement)
121. 7 Oak Knoll (Bailey – 13-18P) – Makowka – CONA (step repair)
122. 33 Westminster Ave. (Donnelly – 13-19M) – Makowka – CONA (roof)
123. 139 Pleasant Street (DaSilva – 13-21P) – Makowka – CONA (doors/insulation blow-in)
124. 7 Jason Terrace (Fredieu – Historical Society – 13-22J) – Makowka – CONA (roof)
125. 161 Pleasant Street (Clinton – 13-23P) – Cummings - changed to Makowka – COA (posts)
126. 24 Jason Street (Smith-Towner – 13-24J) – Makowka – COA (gutters/fascia/soffits)
127. 170 Pleasant Street (Kelly – 13-25P) – Makowka – CONA (steps and sidewalls)
128. 144 Pleasant Street (Bemis – 13-26P) – Makowka – CONA (roof)
129. 20 Prescott Street (Vasilyev – 13-27R) – Cohen – COA (side porch and stairs)
130. 15 Wellington Street (Cohen – 13-28P) – Makowka – COA (gutters/fascia/soffits)
131. 208 Pleasant Street (Hart – 13-29P) – Makowka – COA (solar panels)
132. 210 Pleasant Street (Hart – 13-30P) – Makowka – COA (solar panels)
133. 118 Pleasant Street (Foley Trust – 13-31P) – Nyberg – COA (gutters)
134. 62 Crescent Hill Ave. (Wenocur/LeJeune – 13-32M) – Makowka – CONA (Fence/Driveway)
135. 26 Jason Street (Angelakis – 13-33J) – Makowka – CONA (rear windows)
136. 41 Crescent Hill Ave. (Mead/Hanley – 13-34M) – Makowka – CONA (stairs)
137. 33 Gray Street (Lubar – 13-35J) – Makowka – CONA (stairs and deck)
138. 14 Jason Court (Stone – 13-36J) – Makowka – CONA (fence sections)

139. 52-54 Westminster Ave. (O'Shea – 13-38M) – Makowka – CONA (siding)
140. 24 Russell Street (Smith-Fiorentini – 13-39R) – Makowka (CONA) (steps/deck)
141. 188 Pleasant Street (Carr – 13-40P) – Makowka – CONA (gutters/fascia)
142. 24 Avon Place (Sayigh – 13-41A) – Makowka – CONA (windows)
143. 61 Crescent Hill Ave. (DeNatale – 13-44M) – Makowka – CONA (roof)
144. 175 Pleasant Street (Lucchese – 13-45P) – Makowka – CONA (repairs)
145. 109 Westminster Ave. (Rines-Pascale – 13-46M) – Barry – COA (garage)
146. 23 Jason Street (Leary-Hammerman – 13-47J) – Cohen – COA (addition)
147. 161 Westminster Ave. (Lancelotta – 13-48M) – Makowka – COA (fence)
148. 18 Prescott Street (Smith – 13-50R) – Makowka – COA (rear deck)
149. 15 Oak Knoll (Lo – 13-51P) – Makowka – Hardship COA (solar panels)
150. 15 Oak Knoll (Lo – 13-52P) – Makowka – CONA (windows, doors)
151. 49 Academy Street (Baldwin – 13-53P) – Worden – COA (steps)
152. 31 Central Street (Sampson/Cummings – 13-54C) – Makowka – COA (addition)
153. 45 Jason Street (Hamilton – 13-55J) – Makowka – CONA (porch/gutters)
154. 154 Westminster Ave. (Walters – 13-56M) – Makowka – CONA (porches/steps)
155. 184-186 Pleasant St. (Lang-Datta – 13-57P) – Makowka – CONA (shingles/siding)

Meeting Adjourns 10:03PM